



## MEDI-CAL DRUG USE REVIEW BOARD

**Timothy Albertson, Chairman**  
**Janeen McBride, Vice-Chairman**

**Stephen Stahl**  
**Andrew Wong**

**Craig Jones**  
**Kenneth Schell**

### *State of California* **DEPARTMENT OF HEALTH SERVICES**

Notice is hereby given that the **Drug Use Review (DUR) Board** will conduct a public meeting on **Tuesday, February 8, 2005**.

**Time:** 10:00 A.M. to Noon

**Location:** Department of Health Services  
1501 Capitol Avenue, Room 71.4003  
Sacramento, CA 95814

#### **Agenda:**

1. CALL MEETING TO ORDER and ROLL CALL CHAIR
2. APPROVAL OF LAST MINUTES (**Attachment A**) BOARD  

Action
3. OPERATIONAL ISSUES (**Attachment B**)
  - a. Rotation of Board members. Review and approve policy for rotation of DUR Board members and Officers Jude S-L
  - b. Quorum defined and new officers selected.
  - c. Next Year's Board Schedule Ellis
  - d. DHS Announcements and Updates
4. UNFINISHED BUSINESS Jude
  - a. Therapeutic Duplication and Late Refill follow up BOARD
5. STATUS AND UPDATE OF DUR ACTIVITY Jude
  - a. Atypical Project Update Dr. Stahl
  - b. Psychotropic medication use in children and adolescents Lisa
  - c. Step Therapy Ellis

Information only – Discussion when appropriate

#### **Voting postponed**

- Revision to By-Law language
- New chair and vice chair (Dr McBride and Dr Stahl)

6. NEW BUSINESS

- a. Annual Report Discussion
- b. ADURS Pearls presentation
- c. Utilization measures (**Attachment C**)

Information with Discussion

Jude  
Lisa (Jude  
next time)

7. VISITOR PRESENTATIONS

Anyone may address the DUR Board regarding items not on the agenda as authorized by Gov. Code Section 54954.2. (Presentations are limited to three minutes per person, per topic.)

Discussion/Action

8. COMMENTS FROM THE BOARD and AUDIENCE

9. ADJOURNMENT